

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
4-14-05**

7:00 P.M. - Duvall Fire Station

Council Workshop: Unified Development Regulations

The City Council Meeting was called to order by Mayor Pro-Tem Jeffrey Possinger at 7:04 P.M.

Council Present: Dianne Brudnicki, Jeffrey Possinger, Will Ibershof, Gary Gill, Heather Page, Greg Von Tobel.

Staff Present: Doreen Booth, Bruce Disend, Glenn Merryman, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$139,231.57; Claims in the amount of \$191,703.99; and Excusing the absence of Councilmember Gérard Cattin. Under Council add: Will Ibershof; Under Executive Session add: 5 minutes for Labor Negotiations.

II. Adoption of Council Agenda:

It was moved and seconded (Ibershof-Possinger) to adopt the Council Agenda. Carried. (6 ayes).

III. Comments from the Audience:

Lin McBride, 11329 244 Ave NE, Redmond, distributed the quarterly fundraising report for Duvall Foundation of the Arts. She also announced the 2005 Auction on April 23rd and handed out invitations to the event.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Page) to approve the consent agenda, which included Payroll in the amount of 139,231.57; Claims in the amount of \$191,703.99; approving the Council Meeting Minutes of 3/24/05; and excusing the absence of Councilmember Gérard Cattin. Carried. (6 ayes).

V. Presentation: None

VI. Scheduled Items:

1. Mayor Pro-Tem: Mayor Pro-Tem Possinger reported that he recently toured the Sewer Treatment Plant and announced that it is currently in the testing phase. It will be nice to see the fruits of all of the hard work that has gone into this project. He also announced that he has asked Julia Larson of King County to give a presentation at the next Council meeting regarding rural Economic Development.

2. Committee Reports:

Reports will be given at the second Council Meeting of each month.

3. Council:

a. Councilmember Will Ibershof announced that he met with other Councilmembers to discuss the new City logo. He is hoping to have some discussion at a future Council Workshop regarding the new logo. Councilmember Ibershof also announced that the City has narrowed down the applicants for the Economic Development Consultants to three. The City will be conducting interviews next week. He asked for two more Councilmembers to participate in the interviews, and also asked any other Councilmembers to give him any questions they would like asked of the applicants.

4. Staff:

a. Doreen Booth reported for Public Works Director Steve Schuller. Doreen distributed a memo from the Public Works Department requesting to hire an additional temporary summer employee this year for a total of two, and a request to Council to authorize the purchase of a new Snow Plow/Sander/Dump Truck.

b. Doreen Booth, City Hall Administrator, reminded Councilmembers that the Council Retreat will be held this Saturday from 8:00 a.m. - 4:00 p.m. at the Snoqualmie Inn. Doreen also reported that the Duvall Days Festival planning is going very well and she distributed a draft flyer. She also announced that Keith Breinholt who is heading up children activities at Duvall Days is looking for dunk tank volunteers. Amy Tryon has been asked to be the Grand Marshall. There will be music in the park all day, a fireworks display this year, and a dance at McCormick Park preceding the fireworks. She said it is really wonderful to see all of the different community groups coming together to make this a successful event. Lastly, Doreen reported that the SCA Meeting she attended was very valuable. She is interested in having the speaker Ron Sher, owner of Crossroads Mall and Third Place Books, come and speak in Duvall.

c. Doreen Booth gave a report for Finance Director Dianne Nelson. She reported that the City has been installing new touch-to-read water meters and now is working towards installing radio-read water meters. It is already saving three days of crew time.

d. Chief Glenn Merryman announced that Carnation Elementary recently graduated its first D.A.R.E. class. He also announced that he will be attending the Duvall Rotary meeting next month to discuss crime prevention among other things. The Police

Department will be holding an orientation/open house in Carnation to attract volunteers for a "Citizens on Patrol" (COP) program in the City of Carnation.

VII. Public Hearing: *None*

VIII. Unfinished Business: *None*

IX. New Business:

1. (AB05-31) Resolution #05 -08 approving the Sierra Final Long Plat SU98-006.
It was moved and seconded (Ibershof-Page) to approve Resolution #05-08, the Sierra Final Long Plat SU98-006. Carried. (6 ayes).

2. (AB05-32) Authorize the Mayor to award bid and sign contract with lowest qualified bidder for the City Hall Renovation Project.
It was moved and seconded (Ibershof-Possinger) to Authorize the Mayor Pro-Tem to award bid and sign contract with lowest qualified bidder for the City Hall Renovation Project. Carried. (6 ayes).

X. Executive Session: 5 minutes - Labor Negotiations

7:37 p.m. The Council Chambers were cleared for a 5-minute Executive Session regarding Labor Negotiations.

7:42 p.m. The Executive Session was extended 10 minutes.

7:52 p.m. The regular Council Meeting was called back to order.

XI. Adjournment:

It was moved and seconded (Ibershof-Page) to adjourn. Carried. (6 ayes).

Meeting Adjourned 7:54 p.m.

Signed _____
Mayor Pro-Tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk